

Message Text

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ACTION EUR-12

INFO OCT-01 ISO-00 EB-07 /020 W
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R 141511Z MAR 75
FM AMCONSUL FRANKFURT
TO SECSTATE WASHDC 9593
USDOC WASHDC
INFO AMEMBASSY BONN

UNCLAS FRANKFURT 1716

E.O. 11652: NA
TAGS: BEXP, GW
SUBJECT: WTDR - RYAN CONSULTING GMBH

REF: USDOC 02824

1. ADDRESS: 1 FASANENWEG, 6240 KOENIGSTEDN/TS., W. GERMANY, CABLE/
TELEX: N/A, PHONE: 06174-7007, OFFICER: JAMES RYAN, OWNER.

2. J. RYAN, 50, US CITIZEN, ESTABLISHED HIS CONSULTING OFFICE IN
AUTUMN 1972 IN FRANKFURT AND MOVED IN 1973 TO THE ABOVE ADDRESS.
THE FIRM HAS BFS, AND SOME EMPLOYED ON A FREE LANCE
BASIS. IT CONSULTS ON FINANCING AND IN TRADING IN COMMODITY FUTURES.
EXACT INFORMATION ON HIS BUSINESS IS NOT AVAILABLE AND SEEMS TO
VARY FROM TIME TO TIME.

3. FINANCIAL REFERENCES: KOENIGSTEINER VOLKSBANK EGMBH., KOENIGSTEIN;
HANDELSKREDITBANK, ZURICH, SWITZERLAND (FROM LATTER BANK NO
INFORMATION RECEIVED). TRADE REFERENCES: N/A

4. FOREIGN FIRMS REPRESENTED: N/A.

5. THE FIRM IS REGISTERED AS CORPORATION ON SHARES WITH NOMINAL
CAPITAL DM 20,000, HELD BY MR. RYAN AND HIS WIFE. THE OFFICE IS
LOCATED AT HIS RESIDENTIAL HOUSE, OWNED BY HIM AND HIS WIFE AND
VALUED AT DM 1.6 MILLION WITH UNKNOWN ENCUMBRANCES. RYAN'S
ACTIVITY AND FINANCIAL SITUATION ARE SOMEWHAT UNDERTERMINED.
A BUSINESS PARTNER INITIATED LEGAL ACTION AGAINST RYAN CONSULTING
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THIS YEAR. MR. RYAN UNDERWENT A DEBT PROCEDURE IN GERMAN COURTS IN

AUGUST 1974. IN JULY 1973, A BANK, RYAN BANKHAUS K.G., COLOGNE, IN WHICH J. RYAN WAS THE GENERAL PARTNER, WAS CLOSED BY GERMAN AUTHORITIES AND RYAN WAS BARRED FROM BANKING BUSINESS IN GERMANY. THIS YEAR HE ESTABLISHED A SECOND FIRM, RYAN OIL COMP. K.G., WHICH IS NOT YET REGISTERED. THE LOCAL BANK KNOWS LITTLE ABOUT MR. RYAN'S FINANCIAL SITUATION. RYAN HAS REPORTEDLY NOT APPROACHED THIS BANK FOR CREDIT. THE ABOVE INFORMATION SHOULD BE TAKEN INTO CONSIDERATION IN EVALUATING BUSINESS TIES WITH RYAN.

6. INFO 03/75. PREPARED P. BARTOLSIC, APPROVED L.F. WHEELER.
AHRLAN

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 14 MAR 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975FRANKF01716
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750090-0880
From: FRANKFURT
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750351/aaaabtle.tel
Line Count: 72
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION EUR
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 75 USDOC 02824
Review Action: RELEASED, APPROVED
Review Authority: woolflhd
Review Comment: n/a
Review Content Flags:
Review Date: 13 JUN 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <13 JUN 2003 by BalzMJ>; APPROVED <07 JAN 2004 by woolflhd>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
05 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: WTDR - RYAN CONSULTING GMBH
TAGS: BEXP, GE
To: STATE COM
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006